

RED LAKE WATERSHED DISTRICT

January 11, 2018

Agenda
9:00 a.m.

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	December 28, 2017 Minutes	Action
	Financial Report dated January 10, 2018	Action
	Manager Appointment	Information
	Election of Board of Officers	Action
	President	
	Vice President	
	Secretary	
	Treasurer	
	Advisory Committees	Action
	Committees for 2018 (committee list in packet)	Action
	Schedule Board Meetings	Action
	Designate Depositories	Action
9:30 a.m.	Rob Sip, RRWMB	Information
	Red Lake River 1W1P, RLWD Proj. 149 Funding	Information
	MnDNR Dam Inspection Report-Euclid East, RLWD Proj. 60C	Information
	Clearwater County Buffer Strip Ordinance	Information
	MAWD-Electronic Meeting Attendance Resolution	Information
	Administrators Update	Information
	Legal Counsel Update	Information
	Managers' updates	Information
	Adjourn	Action

UPCOMING MEETINGS

January 15, 2018	Martin Luther King Holiday-Office Closed
January 16, 2018	RRWMB Meeting, RLWD Office, 9:30 a.m.
January 23-25, 2018	35 th Annual Red River Basin Land & Water Int. Summit Conf.,
January 25, 2018	RLWD Board Meeting, 9:00 a.m.
February 8, 2018	RLWD Board Meeting, 9:00 a.m.
February 15, 2018	Drainage and Waters Conference, St. Cloud
February 22, 2018	RLWD Board Meeting, 9:00 a.m.